

OTYC Board Meeting

May 8, 2019 8:00 EST

Via Teleconferencing

Attendees: Bob DeVries, Kanda McKee, Karen Edgley, Tommy Newland, and Kerry Magrini. Don Lystra, Scott Mulligan, Linda McKenzie and Cathy Heiser were unable to attend.

Bob Devries called the meeting to order at 8:00 pm.

Approval of Board Meeting Minutes - Kerry Magrini motioned to approve the April 10th Board Meeting minutes. Karen Edgley seconded the motion which passed.

Treasurer's Report - Cathy was unable to attend the meeting, but Bob reviewed a few items from conversations with Cathy. Lot 29 on Omena Point can be used or sold. It is not a buildable lot, but has bay frontage access. An appraiser will meet with Cathy Heiser to get an idea of the selling price of the lot. Find a "comp" might be difficult. The letter from Gary Ford is attached.

OTYC 2019 Guest Member Class - Applications of the 7 applicants requesting membership will be posted in the Breeze and on the OTYC Website. Notification of this posting will be through Scuttlebutt. Paper copies will also be posted on the Membership Board at the OTYC Club. The Board will vote on these new applicants in their June 12th meeting. The applicants are:

Bob and Liz Sugar

Eric and Kelly Spitznagel

Thad and Cindy Tomlinson

Chris and Patti Evans

John and Lee Putnam

Karl and Shirley Kristen

Jeff and Kristen Hall

Finger Docks Discussion - KAL has put in 5 new poles for approximately \$6,000. Thad's work costs around \$1,100, but does include the requested metal ladder. The ladder has been ordered. So the project will cost around \$7,500 which is less than the approved \$9K. Electricity will be needed in the fall to hook up the "bubbler" or "ice breaker" to keep the water moving during the winter so we don't have this problem again.

Camp Update - Linda could not attend, but she sent in her report via email:

- Anne has spoken to Jack to start planning. Once the rest of contracts are received Linda will put her in touch with the rest of the staff.

- Anne will be reaching out to Debby Disch to get in to see the OTYC facilities and to get an idea of the supplies we have. If Debby is unavailable she'll reach out to Bob or Linda will put her in touch with Mary T.

- We have about 1/2 of the counselor contracts signed and returned
- Guest member Ashley Goldberg & family are generously donating camper T-shirts again this year
- A Staff meeting will be held on the Sunday before camp begins
- The registration form has gone out in Scuttlebutt and Breeze
- Sara Goldman has ordered camp staff shirts.

Water Filtration Update and Renovation Update - Bob, Cathy Heiser, Dennis Armbruster and Kris Mampe will meet this Friday to discuss this status. Eric Hallet will run the necessary water lines for the water filtration system within the next week and a half.

Additional Discussion - Several other topics were discussed:

1. The *Breeze* is expected out in the next week and a half.
2. There are only 2 out of 3 sections of the dock visible because of the water depth. The ramp is still usable.
3. Board Members should come prepared to discuss the 2019 Annual Meeting to be held, July 13, 2019.

The next meeting will be held June 12th at 8:00 pm EST.

There being no further business, the meeting was adjourned at 8:41 pm.

Respectfully Submitted,

Kanda McKee, Secretary